

**Liberty Township Recreation Commission  
Reorganization & Regular Meeting Minutes  
January 26, 2010**

Chairman Doyle called the meeting to order at 7 PM in accordance with the Sunshine Law.

**Roll call** Present: Al Crisafulli, Mike Doyle, Charles Lindow (left at 9:45pm), John Crisp, Committee Liaison Mark Tibak    Excused absent: Katie Connelly

**Presentation of Soccer awards-** Mr. Doyle thanked Jerry Wohlgemuth for his twenty years of coaching. Mayor Fisher was on hand to distribute the plaques to Coach Wohlgemuth's Division II Boys flight 2, and Coach Donnelly's Division V Girls flight 2.

**Reorganization**

Nominations for Chair, Vice Chair: Mr. Crisafulli nominated Mr. Doyle for Chair, seconded by Mr. Lindow, with all in favor. Mr. Crisafulli nominated Ms. Connelly for Vice Chair, but as she was not present to accept the nomination and no other nominations were put forth, it was tabled. Mr. Crisp announced he will be resigning from the Commission in the near future.

2010 Meeting dates & Roster: accepted as corrected.

Name Sports Commissioners-

- Baseball- Mr. Crisafulli
- Softball- Mr. Doyle interim, Mike Scudder
- Soccer- Mr. Doyle interim, John Crisp
- Basketball- Mr. Crisafulli interim

Establish subcommittees-

- Community Day- open
- Parks & Recreation Areas
  - Beach/docks- Jacquie Lunden, Ms. Greason
  - Summer Recreation- Emilia Thompson, Ms. Greason
  - Concession Stand- open at this time
  - Field Coordinator- open
- Disciplinary- Chair, Mr. Lindow, respective sports commissioner
- Rosenkrans Award- Mr. Doyle
- Policies- open

**Minutes** Mr. Lindow made a motion to approve the minutes of December 22, 2009, seconded by Mr. Doyle, all in favor with Mr. Crisp and Mr. Crisafulli abstaining.

**Sports Commissioner Reports**

**Basketball-** There were some issues with scheduling games. A corrected check for the league fees will be issued.

**Baseball/Softball-** Mr. Crisafulli announced the registration dates. Tom Schiretta attended the League meeting. After discussion Mr. Lindow made a motion to approve \$45 registration fee, and \$25 for T-ball. Mr. Crisafulli will run Opening Day in late march-early April.

**Subcommittee Reports**

**Community Day-** A quote was received for fireworks, and will be tabled until it is determined if the event will be held.

**Parks & Recreation Areas**

**Concession Stand-** A water test was missed by QC Labs, and a violation notice was issued by the WC Health Dept. The fine will be reimbursed by QC Labs in the form of a credit.

**Fields-** An inventory of parks was submitted to the insurance company. A bill of materials will be developed for this spring project. The Rascal was delivered. The fence rail in the red shed needs to be installed.

### **Old Business**

**Background checks:** A volunteer packet with a cover letter has been developed to assist coaches in getting the check. Instant Verification changed the notification process to put a list of the approved checked persons on a web site. The policy was reviewed and approved on a motion by Mr. Crisafulli, seconded by Mr. Crisp contingent upon Instant Verification removes the list from the website, and informs the Chair with a yes/ no listing privately, with all in favor.

**New Recreation League:** The next Independence Rec. meeting was missed. Discussion was held regarding the school realignment and how this could effect recreation sports.

### **New Business:**

**Policy review:** The following policies were reviewed and changes approved on a motion by Mr. Crisafulli, seconded by Mr. Crisp with all in favor: Secretary, Assistant to the Commission, and Sports Commissioner job descriptions; Discipline and Drafting policies. The Injury Report Form was tabled for comparison to the insurance report form.

The meeting was adjourned at 9:55 PM

Respectfully submitted,

Eileen Greason, Secretary